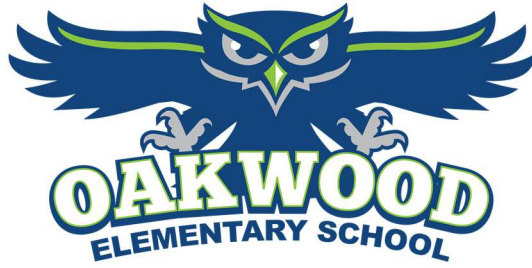



 Date: Tuesday October 22nd, 2019  
 Time: 8:00 am

## Community Council Meeting Minutes

- I. Welcome by Nate Woodward, Chairman.
- II. Attendees Present: Nate Woodward, Michelle Cannon, Tiffany Hollingworth, Barbara Luka, Teri Van Winkel (Substitute Assistant Administrator for Tod Cracroft), Chelsey Dye, Amanda Kesler-Lund, Shelly Larson.  
  
Excused/Absent: Wendy Jones, Alisa Kesler, Tod Cracroft (excused but attended final 15 minutes of meeting)
- III. September meeting minutes were motioned for approval and seconded. Unanimously approved.
- IV. SCC Trainings: October Trainings for SCC members will be available online & at various locations in the state. There will be a live-meeting/training on October 29 from 6-8 pm at the Granite District offices. Any SCC member can attend or review the online training. All SCC members, new or returning, are encouraged to review the training materials online and the meeting recordings.
- V. Discussion:
  - a) 2019-2020 Budget
    - i) October 20<sup>th</sup> – Fall Reports are due to be filed. There is no fall report to be made to the SCC but there should be a mid-year report to review data & spending. Council Membership Report, Principal Assurance Form, Final Report for the prior year School LAND Trust Plan implementation. Discussion about meeting goals and monitoring student progress via Benchmark Dibels. RISE levels are also utilized.  
  
Rob Averett, from the District is an option to have him come in and present to the SCC for a more in-depth understanding of District Benchmark reports.
  - b) Dreambox – A trial program of 3 months has been started, all grades are using it. Teachers report that it's very intuitive, offers token/incentives, etc and been well received by the students. Approval by SCC needed to fully purchase. Purchase price is \$5,000.



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Motion was made and seconded to vote and approve the \$5000 price. Unanimously approved.

- c) Meet the Masters/Tanner Dance – Discussion regarding feedback and review of line item on budget as approved in May.
- d) Legislative Appropriations update – an additional amount has been designated for schools by the Legislature known as “TSSA” funds. Less restrictive terms on use of funds than LAND trust monies. Amount not exact but estimate is \$40-50,000.
- e) Parking lot behind school – Still need installation of chain closing off the back parking lot to maintain safety during weekends and after-school hours.
- f) Parking Lot safety during drop-off & pick-up. Discussion about recurring problems of crowding, safety, and compliance by parents for parking lot rules. Will be asking teachers and community council members to assist in reinforcing the policy before and after school.
- g) School Hygiene/Sanitation Issues. Discussion regarding recent concerns of building maintenance and pest management guidelines. Discussion regarding custodial staffing and availability, facilities upkeep concerns. SCC role is to bring such items to the attention of the administration and to follow up on progress.
- h) Donald Davis – Timp Storytelling Assembly – Donald has been rescheduled for an assembly on February 6, 2020. Hopefully all teachers and grades will be able to participate without schedule conflicts.

#### **FOLLOW UP ITEMS**

**Building hygiene/custodial plan progress Administration/SCC joint follow-up**

**Dreambox purchase to be approved School Community Council**

**Chain to secure parking lot Terri Van Winkel**

**Email for parking lot supervision signup Michelle Cannon**

**Budget & Data mid year report Administration (Teri Van Winkel/Tod Cracraft )**

***NEXT MEETING – NOVEMBER 19 8:00 a.m.***